

AMENDED
AGENDA

**CALIFORNIA INDUSTRIAL
DEVELOPMENT FINANCING
ADVISORY COMMISSION (CIDFAC)**

Regular Meeting
Tuesday, November 12, 2002
4:00 P.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage, Director
Department of Finance

Lon Hatamiya, Secretary
*Technology Trade & Commerce
Agency*

Demetrios Boutris, Commissioner
Department of Corporations

EXECUTIVE DIRECTOR
Joanie Jones Kelly

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 3, 2002 AND OCTOBER 18, 2002 MEETINGS' MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT
AND TAXABLE BONDS FOR SMALL BUSINESS PROGRAM (SBP)**

| Issuer | Applicant | Project Description | Amount | Analysis |
|---|--|---|-----------------------|-----------------|
| 1) ACIDA ¹ / City of Dublin | Ness Family Partners LP and/or its affiliates/ Arlen Ness Enterprises, Inc. and/or its affiliates | Building Construction & Equipment Purchase | \$5,400,000 TE/ TX | Janet Haynes |

**B. REQUEST TO AMEND INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT AND
TAXABLE NOTES FOR SMALL BUSINESS PROGRAM (SBP)**

| Issuer | Applicant | Project Description | Amount | Analysis |
|---|--|--|-----------------------|-----------------|
| 1) CSCDA ² / City of West Sacramento | Robert L. Brumleu and Anne-Marie Brumleu, Trustees of the Brumleu Family Trust Dated October 15, 1987 and/or its affiliates and ECB Corp. dba Omni Duct Systems and/or its affiliates | Land Acquisition, Building Renovation & Equipment Purchase | \$2,040,000 TE/ TX | Eric Thomas |

¹Alameda County Industrial Development Authority

² California Statewide Communities Development Authority

C. REQUEST FOR TAX-EXEMPT ALLOCATION FOR SMALL BUSINESS PROGRAM (SBP)

| Issuer | Applicant | Project Description | Amount | Analysis |
|---|--|---|-----------------------|--------------|
| 1) ACIDA ¹ / City of Dublin | Ness Family Partners LP and/or its affiliates/ Arlen Ness Enterprises, Inc. and/or its affiliates | Building Construction & Equipment Purchase | \$5,400,000 TE/ TX | Janet Haynes |

D. REQUEST TO AMEND INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT AND TAXABLE NOTES

| Issuer | Applicant | Project Description | Amount | Analysis |
|---|--|---|-----------------------|-------------|
| 1) CSCDA ² / City of Concord | Nelson Avenue Properties LLC and/or its affiliates/Sea Tel, Inc., and/or its affiliates | Land Acquisition & Building Construction | \$4,284,000 TE/ TX | Eric Thomas |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Joanie Jones Kelly, Executive Director, CIDFAC
Eric Thomas, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC/cidfacs.htm>

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¹ Alameda County Industrial Development Authority

² California Statewide Communities Development Authority